

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042634

FILED
May 01, 2010
Secretary of State

Entity Name: MARINA JEWELRY & PAWN, LLC

Current Principal Place of Business:

28540 U.S. 19 NORTH
CLEARWATER, FL 33761

New Principal Place of Business:

37517 US HWY 19 NORTH
PALM HARBOR, FL 34684

Current Mailing Address:

28540 U.S. 19 NORTH
CLEARWATER, FL 33761

New Mailing Address:

28540 U.S. HWY 19 NORTH
CLEARWATER, FL 33761

FEI Number: 80-0423277 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LITTLE, THOMAS C
2123 N.E. COACHMAN ROAD
SUITE A
CLEARWATER, FL 33765 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YASPARRO, ANDREW
Address: 28540 U.S. HWY 19 NORTH
City-St-Zip: CLEARWATER, FL 33761

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANDREW YASPARRO

MGRM

05/01/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date